

## **MEETING AGENDA**

## Como Regional Park Pool Replacement St. Paul, MN

MEETING:Task Force Design Workshop #5DATE: March 2, 2009LOCATION:Como Streetcar Station (Horton & Lexington)TIME: 4:00-6:00 p.m.

- 1. Call to Order Chairperson Therese Kelly
  - a. Review of Task Force Mission Statement
  - b. Review and approve meeting minutes for TFDW #4
- 2. Facility programming USAquatics / AKA
  - a. Review summary/results of programming matrix activity
  - b. Continue discussions & finalize preliminary program for design charrette
- 3. Site analysis
  - a. Review existing vehicular circulation & parking Don Ganje
  - b. Review preliminary traffic and parking analysis and data SRF
  - c. Review preliminary circulations layouts Don Ganje
- 4. Review work goals and agenda for Task Force Design Workshop #6 USAquatics
  - a. Work goals
    - i. Design charrette
    - ii. Prepare summary of charrette & recommendations for task force
    - iii. Prepare formal schematic design
  - b. Task Force Design Workshop #6
    - i. Present charrette summary & recommendations
    - ii. Present schematic design for review and comments
    - iii. Approve design comment for further development and detailing
- 5. Adjournment

Design Charrette – March 18<sup>th</sup> & 19<sup>th</sup>, 2009 Next Design Workshop meeting – Task Force Design Workshop #6, March 26th, 2009